

AGENDA
ALTA TOWN COUNCIL MEETING
THURSDAY, JANUARY 12, 2012
10:00 AM
ALTA COMMUNITY CENTER
ALTA, UTAH

1. Call the meeting to order
2. Update on Antimony Treatment Plant operation and water and sewer projects – Keith Hanson
3. Mayor's Report
4. Treasurer's Report
5. Departmental Reports
6. Update from Alta Chamber & Visitors Bureau (ACVB) – Kylie North
7. Minutes – November 10 , 2011 Town Council Minutes
8. Minutes – November 22, 2011 Town Council Minutes – Election Canvass
9. Minutes – December 5, 2011 Town Council Minutes – Election Canvass and drawing of lot to determine Town Council seat.
10. Minutes – December 8, 2011 Town Council meeting and work session
11. Multi-Jurisdictional Mutual Aid Agreement for Sheriff and Police Services – Mike Morey
12. Resolution 2012-R-1: Authorizing the extension of the Interlocal Agreement between the Town of Alta and Service Area #3.
13. Discussion of election of the Mayor Pro Tempore.
14. Discussion of Mayor and Town Council emergency powers and responsibilities – Claire Runge
15. Discussion on the petition to create the Albion Basin Transportation Special Service District.
16. Closed door meeting to discuss litigation matters: The closed door meeting will be held immediately following the regular meeting of the Alta Town Council.
17. Citizen Input
18. Motion to adjourn.

**MOTIONS RELATING TO ANY OF THE FOREGOING, INCLUDING
FINAL ACTION, MAY BE TAKEN AT THE MEETING.**